395 Bourke Street Melbourne VIC 3000 AUSTRALIA www.nabgroup.com



Friday, 17 January 2025

## **ASX Announcement**

## **RESIGNATION OF AN ASSISTANT COMPANY SECRETARY**

Ms Penny MacRae will resign as an Assistant Company Secretary of National Australia Bank Limited effective 17 January 2025.

Tricia Conte continues to be an Assistant Company Secretary of NAB. Louise Thomson continues to be the Group Company Secretary of NAB and the person responsible for communication with ASX in relation to listing rule matters.

Louise Thomson

**Group Company Secretary**